

Action Minutes
Fairfield Community Facility District Board of Directors
City Council Chambers, 102 Roadrunner Drive, Sedona, AZ 86336
Wednesday, September 9, 2015, 3:00 p.m.

1. **Call to order:** Chairperson Moriarty called the meeting to order at 3:00 p.m.
2. **Roll call:** Chairperson Sandra Moriarty, Director Mark DiNunzio, Director Scott Jablow, Director John Martinez, Director Jon Thompson, and Director Jessica Williamson. Director Angela LeFevre was absent and excused.

Sedona City Staff present: City Manager Justin Clifton, Assistant City Manager Karen Daines, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

3. **Matters before the Sedona Summit II Community Facility District Governing Board:**

- a. **Discussion/possible action on approval of minutes – July 14, 2015.**

Item addressed in separate minutes for the Sedona Summit II Community Facility District Governing Board.

- b. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a budget for fiscal year 2015-2016 for the Sedona Summit II Community Facility District.**

Item addressed in separate minutes for the Sedona Summit II Community Facility District Governing Board.

4. **Matters before the Fairfield Community Facility District Governing Board:**

- a. **Discussion/possible action on Approval of minutes – July 14, 2015.**

Motion: Director Thompson moved to approve the minutes of the July 14, 2015 meeting. Director Martinez seconded. **Vote:** Motion carried unanimously with six (6) in favor and zero (0) opposed.

- b. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a budget for fiscal year 2015-2016 for the Fairfield Community Facility District.**

Presentation by Karen Daines.

Opened the Public Hearing at 3:09 p.m.

No comments were heard.

Closed the Public Hearing and brought back to the Board at 3:10 p.m.

Motion: Director Martinez moved to approve Resolution No. 2015-2, of the Fairfield Community Facility District approving the Final Budget for fiscal year 2015-2016. Director Thompson seconded. **Vote:** Motion carried unanimously with six (6) in favor and zero (0) opposed.

5. **Adjournment:** Chairperson Moriarty adjourned the Sedona Summit II Community

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Facility District and Fairfield Community Facility District meetings without objection at 3:12 p.m.

Respectfully submitted,


Susan L. Irvine, Secretary

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